

HUNTINGTON BEACH
SOUTHEAST AREA COMMITTEE
FEBRUARY 24, 2003

Attendance: Cathy Green, Mayor Pro Tem; Dave Sullivan, Councilmember; and Jill Hardy, Councilmember

City Staff: Ray Silver, David Biggs, Todd Broussard, Jim Jones, Bob Stachelski, Gus Duran, Matt McGrath, Dave Dominguez, Dave Webb, and Carol Runzel

Cathy Green called the meeting to order at 3:00 pm. Calling for public comments, none were formally given. Community members were encouraged to engage in dialogue as the meeting progressed.

Biggs gave a brief overview of the projects listed in the Redevelopment Plan and the Five Year Implementation Plan. Broussard reviewed an exhibit he prepared that listed projects, funded and unfunded, in the Southeast Coastal Redevelopment Project Area and in the surrounding Southeast area, particularly near the redevelopment project area. Described projects were either in the existing Capital Improvement Program or were newly identified. Dominguez reported on the possible funding of the Edison Community Center reconfiguration from Proposition 40.

Biggs emphasized that developing a comprehensive list of all possible projects is the first step in developing a strategy that could be eventually incorporated into the budget process. He reported that the initial Tax Increment estimate is between \$1.35 and \$1.5 million.

Mr. George Mason outlined some projects which the SEHBNA might like to see. Mr. Ed DeMeulle, Chairman of the South East Huntington Beach Neighborhood Association (SEHBNA), had sent a communication to Mayor Boardman that listed additional projects that could be considered. Biggs distributed the communication.

Ms. Lena Hayashi, representing the Huntington Beach Wetlands Conservancy, reported on a list of projects that would further the goals of wetland restoration in the southeast area. The Conservancy will prepare a list of projects, with a description, and a cost estimate.

In order to assist the committee & the community prioritize the projects, Silver requested that staff summarize the list of projects, project costs for the committee's consideration. Hardy requested that the timing of project be added. Silver requested that the summary be available to the community groups in advance to the next meeting so that the community groups could develop their recommendations to the committee.

Silver requested that a community workshop be held where the committee would work with the community to prioritize the projects. The committee's recommendation would then go to the entire council for consideration. The workshop is to be scheduled as the next Southeast Area Committee meeting for the first week in April.

The meeting was adjourned at 3:55 PM.

Notes prepared by Carol Runzel, Assistant Project Manager